

**THE CROWNEST/PINCHER CREEK LANDFILL ASSOCIATION**  
**MINUTES**  
**June 16<sup>th</sup>, 2010**

A regular meeting of The Crowsnest/Pincher Creek Landfill Association was held on Wednesday, June 16<sup>th</sup>, 2010 at 9:00 a.m. at the Landfill administration office.

Present: Dean Ward, Municipality of Crowsnest Pass  
 Ian MacLeod, Municipality of Crowsnest Pass  
 Roger McAdam, Town of Pincher Creek  
 David Cole, Municipality of Crowsnest Pass  
 Garry Hackler, Village of Cowley  
 Ted Smith, Municipal District of Pincher Creek #9  
 Emile Saindon, Landfill Manager  
 Linda Wollman, Office Administrator

Ted Smith called the meeting to order at 9:00 a.m.

**AGENDA**

Ian MacLeod

Moved the agenda be adopted as presented. Carried. 06.16.10-287

**MINUTES**

Dean Ward

Moved the minutes of May 19<sup>th</sup>, 2010 be accepted as circulated. Carried. 06.16.10-288

**MANAGER'S REPORT**

1. Engineering, drawings and tender for materials all completed for expansion, still waiting final approval from AENV.
2. Steady traffic flows both on MSW and Ind. Cell.
3. Deal made with Devlin Towing to take our scrap metal away at a price of \$30.00 per tonne so we will be able to get routine service from a local business.
4. Security system and cameras have been installed.
5. Apparent break in around June 7 or 8<sup>th</sup> to Landfill site from south fence area, batteries and gas can stolen, no damage to equipment or property.
6. Tendering industrial cell excavation with local contractors based on scope of overall workload for our staff and equipment.
7. SAEWA discussion to be held under new business.
8. Part time employee Ken Gregory resigned his position, citing full time employment elsewhere.
9. Chain link fencing quotes being requested to help with securing equipment and materials.
10. Pincher Creek recycle roundup went well. 2 bins of electronics gathered and delivered to Red Deer.

**ADMINISTRATION REPORT**

**Scale**

- *Traffic flow now steady*
- *Some CCS activity in mid June*

**Administration**

- *Computer transition now complete, and all stations working well*
- *Staff training sessions held June 4<sup>th</sup> & 5<sup>th</sup> – First Aid & Overhead Crane*
- *2009 Financial reports should be available by June 11<sup>th</sup>, ready for the AGM*

- *Grumpy's Greenhouse has agreed to replace all the trees that were planted last year. Soil tests will be done, and results will determine the type of trees best suited for the site.*

**FINANCIAL REPORTS**

A comparative balance sheet and income statement to June 9<sup>th</sup>, 2010 were reviewed.

Dean Ward

Moved that all reports be accepted for information. Carried 06.16.10-289

**CELL EXPANSIONS**

Still waiting for consent from Alberta Environment, but will proceed with initial preparations as soon as it is dry enough.

**SCALE UPGRADES**

Toledo technicians have suggested that our scale be raised six to eight inches to remove the base of the load cells from the buildup of mud and water. Complete plans and a cost estimate will be provided at a later date. The work should be done before winter.

**ANNUAL GENERAL MEETING**

It was agreed to hold the AGM on July 21<sup>st</sup>, at 10:00 a.m.

**SAEWA REQUEST FOR PROPOSAL**

Board members were given a summary of a proposal for a feasibility study to be done for the Southern Alberta Energy from Waste Alliance. Members agreed to read the proposal and submit comments to Ted Smith prior to the next meeting of the Alliance – June 25<sup>th</sup>.

**TABLED:**

1. MD #9 – Roll off bin decision
2. SAEWA Discussion

**Next meeting dates:** - 9:00 a.m.

July 21	October 20
August 18	November 17
September 15	December 15

**Adjournment**

Ian MacLeod

Moved that the meeting adjourn at 9:50 a.m. Carried 06.16.10-290

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CHAIRMAN

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SECRETARY